## UNITED STATES DISTRICT COURT DISTRICT OF NEW JERSEY MINUTES

NEWARK

Judge: JOSE I

JOSE L. LINARES

Court Reporter: PHYLLIS LEWIS

Date: 07-16-08

Docket No: 05cr482-JLL-01

Title of the Case:

UNITED STATES OF AMERICA

 $\mathbf{v}$ .

JAMILA DAVIS a/k/a Jamila Baker

Appearances:

Donna Galluccio & Jenny Kramer - AUSA

Thomas H. Nooter & John Fahy – Attorney for Defendant

Additional Appearance:

Joanne Young, USPO

Ken Rowan, USPTS

Nature of Proceedings: Sentence

Hearing on Deft's application to objection to leadership role enhancement. DENIED

Hearing on Deft's application to exclusion of paragraphs from the PSR. DENIED.

Hearing re: the \$1 million dollar gross receipts. DENIED.

SENTENCE: 151 months (60 on Count 1 & 151 on each of Cts 2-7 of the Superceding Indictment

(all terms to run concurrent)

SUPERVISED RELEASE:

5 years (3 years on Count 1 & 5 years on each of Cts. 2-7 of the

Superceding Indictment (all terms to run concurrent)

## SPECIAL CONDITIONS:

- Full Financial Disclosure
- No New Debt
- Occupational Restriction
- DNA Collection

Special Assessment: \$700.00 due immediately (\$100 on each Ct. of Superceding Indictment)

Restitution: \$12,487,227.51

Defendant was advised of his right to appeal.

Court makes following recommendation to BOP: a facility near the Deft's home in New York

Court ORDERED Deft. REMANDED

Hearing on Deft's application that Deft. not be remanded. Court ORDERED application

DENIED.

Commenced: 1:00 p.m. Concluded: 3:00 p.m.

Lissette Rodriguez
Lissette Rodriguez, Courtroom Deputy
to the Honorable Jose L. Linares, U.S.D.J.